

RECORD OF PROCEEDINGS

REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

NOVEMBER 17

20

20

Council met in regular session at 7:00 P.M. via Zoom due to the coronavirus public health emergency with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on November 3, 2020. The minutes stand as presented.

Blakeman read a proclamation of retirement for Police Chief Tim Gladis.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of October 26, 2020.

Columbiana Community Foundation Secretary Deann Davis presented a check to the city for \$23,500.00 for the Mulberry Alley project.

Willard presented council members with the manager's update.

Liston moved to concur with the city manager and chief of police to appoint Cameron Bednar to the Columbiana Police Auxiliary. McBane seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Noel, yea. (Motion Passed.)

Council members reviewed the bill list of November 17, 2020.

Souder moved to go into executive session for discussion of confidential information related to economic development in accordance with ORC Section 121.22(G)(8), discussion of sale of property in accordance with ORC Section 121.22(G)(2), and collective bargaining unit in accordance with ORC Section 121.22(G)(4.) Dattilio seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

\*\*\*\*\*COUNCIL WENT INTO EXECUTIVE SESSION AT 7:22 P.M.\*\*\*\*\*

McBane moved to come out of executive session at 8:18 P.M. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman noted under old business there was one resolution and under new business there was one ordinance.

Bekar moved that, due to the length of the ordinance and resolution, and because each member of council had a copy in his or her possession, Blakeman read the ordinance and resolution by title only. McBane seconded the motion and on roll call: Liston, yea; Dattilio, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Resolution 20-R-562 by title only-----  
"A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A DEVELOPMENT AGREEMENT WITH APL PROPERTIES, LLC FOR THE CITY OF COLUMBIANA."

Liston moved to approve Resolution 20-R-562 under SECOND READING. McBane seconded the motion and on roll call: Dattilio, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman read Ordinance 20-O-3053 by title only-----  
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A GROUND LEASE AGREEMENT WITH COLUMBIANA EXEMPTED VILLAGE SCHOOL DISTRICT REGARDING CERTAIN TRACTS OF LAND WITHIN THE FIRESTONE PARK."

Bekar moved to approve Ordinance 20-O-3053 under FIRST READING. McBane seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Souder moved to accept the agreement between AFSCME Union and the City of Columbiana. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Noel, yea. (Motion Passed.)

Tributes were paid to Donna Bekar for her contributions to our community. May she rest in peace.

CITY OF COLUMBIANA, OHIO  
**RECORD OF PROCEEDINGS**

078

Minutes of

Meeting

REGULAR COUNCIL

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held-----Minutes of Regular Council meeting held on November 17, 2020--20-----  
XXXXXX-----Continued from other side of this page-----XXXXXX

Souder moved to adjourn this regular meeting at 8:34 P.M. and all members of council concurred.

ATTEST: Deann L. Davis  
Deann L. Davis, Clerk of Council

Bryan Blakeman  
Bryan Blakeman, Presiding Officer